



Minutes of the
City Commission for the City of Traverse City
Special Meeting
August 15, 2014

A special meeting of the City Commission of the City of Traverse City was called to order at the 2nd Floor Training Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 10:00 a.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem James Carruthers, Barbara D. Budros, Jeanine Easterday, Gary L. Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Discussion regarding Brown Bridge Dam litigation and possible closed session regarding privileged attorney-client communication.

Moved by Easterday, seconded by Howe, that the City Commission enter into closed session to discuss an Attorney-Client Privileged communication from the City's Special Legal Counsel in connection with the Brown Bridge Dam Litigation, as authorized by MCL 15.268 (e) and (h).

Roll Call:

Yes - Budros, Easterday, Howe, Werner, Carruthers, Estes,
Richardson

No - None.

CARRIED Unanimously.

2.

Public Comment.

None.

The Commission entered into closed session at 10:01 am.

Moved by Richardson, seconded by Carruthers, that the City Commission return to open session.

CARRIED Unanimously.

The Commission returned to open session at 10:50am.

Moved by Carruthers, seconded by Richardson, that the City Commission adjourn open session.

CARRIED Unanimously.

The Commission adjourned open session at 10:51am.

There being no objection, Mayor Estes declared the meeting adjourned at 10:51a.m.

Katie Lowran
Acting City Clerk

Approved: _____, _____
(Date) (Initials)